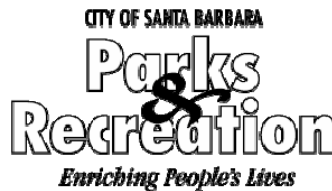




CITY OF SANTA BARBARA
PARK AND RECREATION COMMISSION

Ada Conner
Chair
Beebe Longstreet
Vice Chair
Steve Forsell
Arnoldo Gonzalez
Daraka Larimore-Hall



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

November 14, 2007

REGULAR MEETING

4:00 p.m.

AGENDA

ORDER OF BUSINESS: This regular meeting of the Park and Recreation Commission begins at 4:00 p.m. in the City Council Chambers at City Hall, 735 Anacapa Street.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the staff report for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or at the Parks and Recreation Administrative Office at 620 Laguna Street.

REQUEST TO SPEAK: A member of the public may address the Park and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Park and Recreation Commission should first complete and deliver to the Parks and Recreation Director/Recorder a "Request to Speak" form prior to the time that the item on the agenda is read by the Park and Recreation Commission Chair. The Park and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of the 4:00 p.m. session of each regular Park and Recreation Commission meeting, and at the beginning of each special Park and Recreation Commission meeting, any member of the public may address the Park and Recreation Commission on any item not on the agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular Park and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

REGULAR PARK AND RECREATION COMMISSION MEETING

ORDER OF BUSINESS

4:00 P.M. - Park and Recreation Commission Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

PUBLIC COMMENT

Any member of the public may address the Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

COMMISSION AND STAFF COMMUNICATIONS

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

YOUTH COUNCIL REPORT

1. **Summary of Council Actions – For Information (Attachment)**
2. **Approval of Minutes – For Action (Attachments)**

Recommendation: That the Commission waive the reading and approve the minutes of the following meetings:

- A. Special meeting of August 15, 2007
- B. Regular meeting of October 24, 2007
- C. Special meeting of November 7, 2007

VOLUNTEER RECOGNITION

3. **Recognition of Jim and Sally Jacobson for Volunteer Work with Russ Morrison Junior Golf Program – For Action (Attachment)**

Recommendation: That the Commission recognize Jim and Sally Jacobson for their volunteer work with the Russ Morrison Junior Golf Program.

4. Street Tree Advisory Committee Recommendations – For Action (Attachments)

RECOMMENDATION: That the Commission:

- A. Approve the following Street Tree removal request.
 - 1. 1017 E. Haley St. – Ken Smith, Agent for Owner – Tara
- B. Deny the following Street Tree removal request.
 - 1. 400 Block of Shoreline Dr. – Lisa Arroyo, Public Works – Palm Trees
- C. Approve the following Setback Tree removal requests.
 - 1. 322 E. Alamar Ave. – Arthur Korngiebel – Acacia
 - 2. 707 Woodland Dr. – Harold Fildey – Pine
 - 3. 1017 E. Haley St. – Ken Smith, Agent for Owner – Pine
- D. Postpone a decision for the following Street Tree removal request.
 - 1. 25 E. Anapamu St. – Joshua Haggmark, Engineer – Pyrus kawakamii and Pyrus calleryana
- E. Approve the following Street Tree Designation.
 - 1. 3000 block State St. and 3000 block De La Vina Ave. – Bob Cunningham – Street Tree designation – Acacia stenophylla

ADMINISTRATIVE AND STAFF REPORTS

5. Parks and Recreation Community (PARC) Foundation Annual Report – For Information (Attachment)

Recommendation: That the Commission receive the Parks and Recreation Community (PARC) Foundation Annual Report for the period of September 1, 2006 - August 31, 2007

6. Annual Parks and Recreation Participation Report – For Information (Attachment)

Recommendation: That the Commission receive a report on the Parks and Recreation Participation report for Fiscal Year 2007.

OLD BUSINESS - None

NEW BUSINESS

7. Consideration of Request to Locate a Verizon Telecommunications Facility at the Santa Barbara Municipal Tennis Facility (1414 Park Place) – For Action (Attachment)

Recommendation: That the Commission:

- A. Review and discuss a proposal from Ridge Communications to locate a Verizon Cellular telecommunications facility at the Santa Barbara Municipal Tennis Courts (Muni Tennis);
- B. Provide comments regarding the feasibility and appropriateness of leasing park and recreation land at this location for a cellular telecommunications facility; and
- C. Provide direction to staff on whether it is in the best interests of the department and the community to forward the item to City Council for further consideration.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, December 12, 2007, 4:00 p.m.**